Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/04/2014**

X35BV3RK

Company Name:	**THE TAMBOUR COMPANY LTD.**
Company Number:	**02909715**
Date of this return:	**17/03/2014**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BROADACRE SHAW BARN LANE** **WETHERBY** **WEST YORKSHIRE** **UNITED KINGDOM** **LS22 6HF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR WILLIAM JONATHAN RHODES**

Surname: **WESSON**

Former names:

Service Address: **BROADACRE SHAW BARN LANE**
WETHERBY
WEST YORKSHIRE
LS22 6HF

Company Director 1

Type: **Person**

Full forename(s): **MISS ANNA CLARE**

Surname: **WESSON**

Former names:

Service Address: **BROADACRE SHAW BARN LANE**
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 6HF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/02/1981** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JANE LOUISE**

Surname: **WESSON**

Former names:

Service Address: **BROADACRE**
SHAW BARN LANE
WETHERBY
WEST YORKSHIRE
LS22 6HF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1953** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **MR WILLIAM ALEXANDER HENRY**

Surname: **WESSON**

Former names:

Service Address: **BROADACRE SHAW BARN LANE**
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 6HF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/01/1983** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM JONATHAN RHODES**

Surname: **WESSON**

Former names:

Service Address: **BROADACRE SHAW BARN LANE**
WETHERBY
WEST YORKSHIRE
LS22 6HF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **W.A.H. WESSON**

Shareholding 2 : **8000 ORDINARY shares held as at the date of this return**
Name: **W.J.R. WESSON**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **A.C. WESSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.